

**MINUTES OF THE SPECIAL MEETING OF THE  
WASHINGTON STATE TRANSPORTATION COMMISSION  
August 21, 2001**

The special meeting of the Washington State Transportation Commission was called to order at 9:00 a.m., on August 21, 2001, at Room 1D22 in the Transportation Building, 310 Maple Park Drive SE, Olympia, Washington.

Commissioners present were: Chris Marr, Ed Barnes, Aubrey Davis, Elmira Forner, George Kargianis, A. Michèle Maher and Connie Niva.

Dean Walker, Program Management, briefed the Commission regarding the request to programmed the project designated, "SR 12 Wynochee Floods Mediated Settlement, MP 8.90 to MP 9.23".

***It was moved by Commissioner Niva and seconded by Commissioner Maher to approve the request for programming of the project. The motion passed unanimously.***

Chris Rose, Commission Administrator, presented a draft Fiscal Year 2002 Commission Work Plan for Commission consideration. After discussion, the Commission authorized Mr. Rose and Paula Hammond, WSDOT Chief of Staff, to work with Department staff to produce a more detailed work plan for consideration at the September 26, 2001 Commission meeting.

The Commission meeting adjourned at 9:30 a.m. on August 21, 2001.